



Flywings Simulator Training Centre Ltd.

CIN-L43299HR2011PLC101229

Date: 07th September 2026

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India

Scrip Symbol: FWSTC
ISIN: INE0SQZ01015

SUB: Intimation of Book Closure, E-Voting and Notice of Annual General Meeting

Dear Sir/Madam,

This is to inform you that 15th Annual General Meeting (“AGM”) of the Company will be held on **Tuesday, 29th September 2026 at 03:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). We hereby inform you that the Register of Members and Share Transfer Book of the company will remain closed **from Tuesday, 22nd September 2026 to Tuesday, 29th September 2026(both days inclusive)** for the purpose of Annual General Meeting of the Company.

Further, we pleased to inform you that company is offering E-voting facility to the shareholders which would enable them to cast their vote electronically. This facility is being provided through Bigshare Services Private Limited. Please note that the e-voting period starts **from Saturday, 26th September 2026 at 9.00 A.M to Monday, 28th September 2026 at 5.00 P.M.** Shareholders who has not voted during e-voting periods can vote on the date of AGM during the AGM process on the portal.

Further, we inform you that **Tuesday, 22nd August 2026** is the **Cut-Off date** for the purpose of offering e-Voting facility to our members in respect of the businesses to be transacted at the 15th Annual General Meeting. In compliance with the applicable provisions and Circulars, the Notice of the 15th AGM along with the Annual Report 2025-26 including therein the Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agents/Depositories.

This is for your information and records.

Thanking you,
Yours faithfully,

**By Order Of the Board,
For Flywings Simulator Training Centre Limited**

**Rupal Sanjay Mandavia
Managing Director
DIN: 02275347**

**Place: Gurugram
Date: September 07, 2026**